

**CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT**

*For Immediate Release*

**Lexington Finance Designated Activity Company**

**(the "Issuer")**

**26 August 2022**

**Change of Directors**

It was noted that with effect from 21 July 2022, Sean O'Sullivan had resigned as a director of the Issuer and with effect from 21 July 2022 Claire O'Donovan had been appointed as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

c/o Maples Fiduciary Services (Ireland) Limited  
32 Molesworth Street  
Dublin 2  
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